

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

November 18, 2014

Closed Session 3:30 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

AGENDA

Call to Order

Pledge of Allegiance

2 Decision Consent Calendar

- A. Closed Minutes of October 21, 2014
- B. Regular Session Minutes of October 21, 2014
- C. Work Session Minutes of November 4, 2014
- D. Account Payable Registers of October 17, October 24 and November 4, 2014
- E. Superintendent Conference Travel
- F. SCC/Land Trust Update
- G. Calendar Committee Recommendations
- H. Personnel
- I. October Revenue and Expenditures

3 Monthly Reports

- 3.1 PCEA, EIG, PCCEA, Student Council, Superintendent, Board Members
Ecker Hill Teacher of the Month
Ecker Hill Classified Employee of the Month

4 Reports

- 4.1 Ecker Hill Middle School Professional Learning Communities Update **(4:30-4:45)**
Principal Traci Evans will present an update on Professional Learning Communities model in Ecker Hill Middle School.
- 4.2 Auditor's Report **(4:45-5:00)**
District auditors from Squire and Squire will present the annual audit report to the Board.
- 4.3 Master Planning **(5:00-5:10)**
Todd Hauber, Master Planning Chair, will update the Board on the progress of the committee.
- 4.4 Summer Project Update **(5:10-5:20)**
Todd Hansen and Todd Hauber will present the 2014 summer project update for the district.

5 Discussion

- 5.1 Open and Closed Schools Discussion **(5:20-5:30)**
The Board will review current school capacity and expected growth for the 2015-2016 school year to determine the schools that will be declared as open to transfers and out of the district requests.

6 Public Comment (5:30 PM)

7 Continued Discussion

- 7.1 Parley's Park Elementary Land Trust Changes **(5:45-5:55)**
Principal Dave Gomez is requesting changes to the current School Improvement Plan for Parley's Park Elementary.

- 7.2 Academic Decathlon State Competition (5:55-6:00)
Matt Nagel is requesting permission to travel with 10-12 students to St. George, Utah in March of 2015 to attend the Academic Decathlon State Competition.
- 7.3 Academic Decathlon National Competition (6:00-6:10)
Matt Nagel is requesting permission to travel with 10 students to Garden Grove, CA on April 15-19, 2015 to attend the Academic Decathlon National Competition.
- 7.4 High School Cheerleading Nationals (6:10-6:15)
Amy Mahoney & Jackie Fine are requesting permission to travel with 32 students to Las Vegas, Nevada on February 19-21, 2015 to attend the High School Cheerleading Nationals.

8 Decision

- 8.1 Dedication at Trailside Elementary (6:15-6:30)
Trailside Elementary Staff are requesting to dedicate the music room at Trailside Elementary as the "Linda Crowther Music Room" in her honor of the contributions she made to the students' music education.
- 8.2 Dance Company Travel (6:30-6:40)
Ashley Mott is requesting permission to travel to New York City, NY on April 7-11, 2015 to expose students to professional dance in New York.
- 8.3 Mid Winter Conference, St. George, UT (6:40-6:50)
Bret Hughes and Chris Taylor are requesting permission to travel to St. George Utah on February 6-8, 2015 to attend the Utah Music Educator' Association Annual Mid-Winter Conference with 16 students.
- 8.4 Sandy Feldstein Festival (6:50-7:00)
Bret Hughes and Chris Taylor are requesting permission to travel to Indianapolis, Indiana to attend the Sandy Feldstein National Percussion Festival on March 11-15, 2015.

9 Policies for Posting

- 4020 District Records Management
7040 Extra Duty Assignments
7085 Employing Licensed Staff

10 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.